Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

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PAGE 01 STATE 084271
ORIGIN SCSE-00

INFO OCT-01 ISO-00 /001 R

DRAFTED BY SCA/SCS;RJBOYLAN;SJD
APPROVED BY SCA/SCS;AFFOWLER
----------142301Z 079787 /72
P 142140Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY BRUSSELS PRIORITY

UNCLAS STATE 084271

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: GRAND JURY INVESTIGATION OF

AMERICAN BANK AND TRUST CO.

REF: JUSTICE DEPT LETTER DATED 4/5/77 TO J.H. LASSITER

1. JUSTICE DEPT INFORMED DEPT 4/13 THAT U.S. ATTORNEY, SOUTHERN DISTRICT OF NEW YORK HAS DECLINED PROSECUTION OF ABOVE CASE IN FAVOR OF PROSECUTION BY STATE AUTHORITIES. JUSTICE THEREFORE ASKS THAT REQUEST TRANSMITTED BY ITS LETTER OF 4/5 BE CANCELLED.

2. JUSTICE APPRECIATES EMBASSY'S ASSISTANCE AND REGRETS ANY INCONVENIENCE TO EMBASSY OR BELGIAN AUTHORITIES CAUSED BY DISPOSITION OF CASE.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
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Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Subject: JUDICIAL ASSISTANCE: GRAND JURY INVESTIGATION OF AMERICAN BANK AND TRUST CO.
TAGS: CGEN
To: BRUSSELS
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